

AGENDA
CITY OF NORTH SIOUX CITY, SOUTH DAKOTA
REGULAR MEETING OF THE CITY COUNCIL
OCTOBER 21, 2013
7:00 P.M. CITY HALL

1. Call meeting to order at 7:00 P.M.
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of Minutes: October 7, 2013
6. Mayor: Don Fuxa
 - A. Permission to Advertise - Lakeshore Lift Station Improvements
 - B. North Sioux City Zoning Map Revisions
 - C. Transfer of Funds (Parks and Recreation Board)
 - D. Vacating Lakeshore Park
 - E. Planning and Zoning Commission Appointment
 - F. Declare Surplus Property (Library Computer Terminals)
 - G. Change Order – New Library Project
 - H. Purchase of Lot 1 of Stoos Addition
 - I. Water and Sewer Rate Increases (First Reading)
 - J. Adoption of Union County Multi-Hazard Pre-Disaster Mitigation Plan
 - K. Quarterly Financial Report
 - L. 2012 Audit
7. Community and Council Input
8. Executive session*
9. Approval of Fines
10. Approval of Bills
11. Adjournment

*SDCL 1-25-2 (sections 1-5) allows a majority of the body present to vote to close a meeting when discussion revolves around personnel, legal matters or contract negotiations. Meetings may also be closed for certain economic development matters (SDCL 9-34-19).

**UNAPPROVED
CITY OF NORTH SIOUX CITY, SOUTH DAKOTA
REGULAR MEETING OF THE CITY COUNCIL
OCTOBER 21, 2013
7:00 P.M. CITY HALL**

Meeting called to order at 7:00 p.m. by Mayor Fuxa. Roll call: Leitru, Parks, Christiansen, Meyer, Headid, Beavers, Rogers and Verdoorn were present.

Mayor Fuxa led the Pledge of Allegiance.

Motion by Headid, second by Christiansen to approve the agenda as presented. Unanimous.

Motion by Christiansen, second by Rogers to approve the October 7, 2013, regular Council meeting minutes as presented. Unanimous.

Motion by Beavers, second by Rogers to authorize the advertisement of bids for the Lakeshore Lift Station Improvements project. Unanimous.

Motion by Parks, second by Rogers to adopt revisions to the City's official zoning map. Unanimous.

Discussion was held on the transfer of interdepartmental funds from within the Parks and Recreation Board budget in order to allow for the completion of repair projects in FY 2013. Motion by Christiansen, second by Meyer to table the item. Unanimous.

Discussion was held on the Parks and Recreation Board's proposal to vacate Lakeshore Park. It was reported that a city-wide election would be required to change the use of any land designated as a park. Motion by Parks, second by Christiansen to table the item. Unanimous.

Motion by Leitru, second by Meyer to approve the appointment of Pete Holbrook to the North Sioux City Planning and Zoning Commission. Unanimous.

Motion by Parks, second by Meyer to declare two obsolete library computer terminals (serial numbers 0040494255 and 0036868057) as surplus property. Unanimous.

Motion by Christiansen, second by Meyer to approve a change order (+\$17,358) for the new Library project. Unanimous.

Motion by Parks, second by Rogers to authorize Mayor Fuxa to sign an "Offer to Buy Real Estate and Acceptance" for Lot 1 of Stoos Addition (1.23 acres) in North Sioux City, South Dakota. Ayes: Leitru, Parks, Christiansen, Meyer, Headid, Rogers and Verdoorn. Nays: Beavers. Motion passed.

Following discussion on proposed increases to the City's sewer and water rates, motion by Christiansen, second by Parks to approve the first reading of an ordinance establishing new municipal utility rates. Ayes: Leitru, Parks, Christiansen, Meyer, Headid, Rogers and Verdoorn. Nays: Beavers. Motion passed. The second reading is scheduled for the November 4, 2013, regular Council meeting.

Motion by Parks, second by Headid to adopt the Union County Multi-Hazard Pre-Disaster Mitigation Plan. Unanimous.

Finance Officer Donna Houck presented the quarterly financial report. Motion by Headid, second by Rogers to accept the report as presented. Unanimous.

The 2012 Audit Report was presented by representatives from Quam & Berglin, CPAs. Motion by Christiansen, second by Headid to accept the audit report as presented. Unanimous.

During community/council input: 1.) Mary and Sheryl Honomichl inquired about municipal policies pertaining to the relocation of existing homes to the Harvest Bend housing development; 2.) Christiansen shared concerns with odor from the MARS Petcare/Royal Canin wastewater pretreatment plant; 3.) Parks shared information on IOS rates for underground and elevated water storage systems; and 4.) Leitru noted that street lights on Exit 2 were in need of repair.

Motion by Parks, second by Rogers to enter Executive Session at 7:42 p.m. in accordance with SDCL 1-25-2 (section 1) to discuss personnel matters. Unanimous.

Regular session resumed at 7:48 p.m.

Motion by Parks, second by Headid to accept Public Works Superintendant Randy Fredericksen's letter of retirement/resignation effective October 24, 2013. Unanimous. Motion by Headid, second by Parks to extend Randy Fredericksen's health insurance coverage benefits until December 31, 2013.

No fines to report.

Motion by Meyer, second by Christiansen for the approval of bills. Unanimous.

SD DEPT	567.56	SEP 2013 SALES TAX
US BANK	3334.00	OCT 2013 CC CHARGES
HCI CONSTRUCTION	\$56,499.05	NEW LIBRARY PROJECT (REISSUE FOR VOIDED CK)
AFLAC	\$1,193.91	OCT 2013 PREMIUMS (3 PAY PERIODS)
AUTOMATIC BUILDING CONTROLS	\$112.24	SMOKE DETECTOR
BARNES & NOBLE INC	\$50.97	BOOKS
BEST WESTERN-RAMKOTA INN	\$1,529.85	SDML HOTEL CHARGES (5)
C. W. SUTER SERVICES INC	\$1,799.00	REPAIR LEAKS, VALVE REPLACEMENT
CITY OF SIOUX CITY IOWA	\$12,390.80	4QTR 2013 WOODBURY CTY COMM SVCS
CITY OF SIOUX CITY	\$25,486.94	SEP 13 SEWER CHARGES USAGE 12,154
COVENTRY HEALTH & LIFE INS CO	\$14,119.35	NOV 13 INSURANCE
CRARY, HUFF, INKSTER, SHEEHAN,	\$2,965.50	OCT 2013 LEGAL FEES
DAKOTA TRAFFIC SERVICES, LLC	\$458.16	PAINT RED CURB & LINES
DEMCO, INC	\$949.88	BOOKTRUCK 3 SHELF, STEP STOOL
ELECTRIC INNOVATIONS	\$132.00	4QTR 2013 FIRE ALARM MONITORING
ELECTRIC PUMP	\$642.88	FLYGT 5HP PUMP REPAIR
FRONTIER CONSULTANTS, INC	\$1,397.00	SURVEY, PLAT PREP, RESEARCH
H2O 4 U	\$31.50	BOTTLED WATER
HAWKINS, INC	\$826.00	WATER CHEMICALS/POTASSIUM/CHLORINE
JACK'S UNIFORMS & EQUIPMENT	\$874.85	CLOTHING ALLOWANCE
KMEG-TV	\$1,575.00	ADVERTISING 9/2-9/29
KPTH	\$1,195.00	ADVERTISING 9/2-9/29
KTIV TELEVISION INC	\$460.00	ADVERTISING 9/3-9/6
LINDEN, BAYNE	\$278.23	SDML REIMBURSEMENTS-MEAL & MILEAGE
MERCY BUSINESS HEALTH SVCS	\$48.33	SEP 2013 EAP
CHARLES MEYER	\$264.37	SDML REIMBURSEMENT - MEALS & MILEAGE
NEUMANN MONSON WICTOR	\$6,006.25	NEW LIBRARY
O'REILLY AUTOMOTIVE, INC.	\$129.16	FORD250 FILTERS, SKT SET
QUALIFIED PRESORT SVC, LLC	\$410.86	SEP 13 PRT/POSTAGE UTILITY BILLING
DEPT OF ENVIRONMENT & NATURAL	\$4,881.52	2H-2013 LOAN
SD PUBLIC ASSURANCE ALLIANCE	\$150.00	PROPERTY COVERAGE - INSUR ON RENTAL
SDRS	\$773.19	EMPLOYER CONTRIBUTION
SIOUXLAND HUMANE SOCIETY	\$72.00	SEP 2013 SERVICES
STEFFEN, INC.	\$441.88	REPAIR SANDER, INSTALL CHAIN & BEARING
DONALD STREETER	\$248.16	SDML-REIMBURSEMENT MEALS & MILEAGE
SUGAR DADDYS	\$416.48	DV HS TAILGATE PARTY SUPPLIES
TITAN RENTALS	\$2,092.00	PAYLOADER RENTAL 1 WK

WESTERN OFFICE TECHNOLOGIES
WRIGHT EXPRESS FLEET SVCS
WOW! INTERNET, CABLE & PHONE

\$311.54
\$2,220.20
\$590.52

ENVELOPES,FOLDERS, TAPE, PAPER
MTHLY SVC CHG SEWER
10/10-11/09 TELEPHONE/INTERNET

Adjournment was at 7:50 p.m., motion by Parks and second by Meyer. Unanimous.

CITY OF NORTH SIOUX CITY

Don Fuxa, Mayor

ATTEST:

Donna Houck, Finance Officer

ATTEST:

Kory Menken, Human Resources Director